



Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number	3817379
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Company Name in full	Wintercroft Limited
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Date of termination of appointment

Day	Month	Year
26	07	2007

x

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

Mr

*Honours etc

Stephen Richard

Johnson

† Date of Birth

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Signed

W F Hoshorn's

Date

30/7/07

(** serving director/secretary/~~XXXXXXXXXXXXXXXXXXXX~~/~~XXXXXXXXXXXXXXXXXXXX~~)

Please give the name address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

70-40278081/907753 Tel 020 7006 1000

DX number 149120 **DX exchange** Canary wharf 3

When you have completed and signed the form please send it to the
 registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 if companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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03/08/2007

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COMPANIES HOUSE

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